NOTICE

Pursuant to the requirements of Wisconsin Statutes Section 19.84, notice is hereby given of a meeting of the **Town Board of Addison** to be held **Thursday, March 16, 2023** immediately following the adjournment of the Allenton Sanitary District Commission on the same date, at the Addison Town Hall, 127 First Street, Allenton, Wisconsin.

AGENDA:

- 1. Call to order, Pledge of Allegiance.
- 2. Roll call.
- 3. Adoption of agenda.
- 4. Approval of Minutes Addison Town Board, February 16, 2023.
- 5. Review of Bills and Authorization of Payment.
- 6. Treasurer's Report.
- 7. Washington County Sheriff's Dept. Report, Liaison Deputy Dillon Glamann.
- 8. Consideration of Class "B" Beer License, Dug Out, LLC, Patsy G. Lulich, agent, 127 First Street, Allenton.
- 9. Consideration of Concession Stand Lease, Patsy G. Lulich.
- 10. Operator Licenses.
- 11. Consideration of Park use Agreement, Slinger on Base.
- 12. Consideration of LCD Community Sign
- 13. Consideration of Changing Website Provider
- 14. Review of Road Salt purchase for 2022/2023 season.
- 15. Department of Public Works Report.
- 16. Washington County Supervisor Report.
- 17. Communications.
- 18. Public Comment.
- 19. Adjournment.

Dated March 9, 2023

Wendy Fairbanks, Clerk Town of Addison

It is possible a quorum of members of other governmental bodies of the Town of Addison may be in attendance at this meeting to gather information; no action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

AFFIDAVIT OF POSTING: I hereby certify that this notice has been posted at the Addison Town Hall, Allenton Post Office and St. Lawrence Fire Station, emailed to WTKM Radio, and faxed to the West Bend News, the Milwaukee Journal/Sentinel, and WIBD Radio, this 9th day of March 2023.

Any person wishing to attend this meeting who, because of disability requires special accommodations should contact the Clerk's office at 262-629-5420 or e-mail: clerk@addisonwi.gov 48 hours prior to the meeting date so that arrangements can be made.

Wendy Fairbanks, Clerk Town of Addison